

## UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

October 22, 2020

In Attendance: Miriam Olson; Mark Hewitt; Bill Robe; Laurie Nichols; Jake Friesen; Rosa Bravo; Dae Paula Saulnier; Laurie Nichols; Tom Bokhart; Ben Gordon; Jennifer Arreola

Bill Robe called to order at 4:00 p.m.

### E&S Ring:

Nothing to report by Ben Gordon or Jennifer Arreola

### Discussion of Open Items:

- **Residential designation of the University**
  - o Outside the scope of CAG
- **Cell Service Towers**
  - o To be pursued as part of Phase 2 development
  - o Lease to AT&T
  - o KW investigated previously and preliminary interest of T Mobile
- **Request for University Glen to be subject to Davis-Sterling**
  - o According to Counsel not applicable. State owned land and University program.
- **Rules and Regulations**
  - o Discussed procedures to bring to the Site Authority Board including communicating to residents as part of process.
  - o There are still questions about enforcement - traffic, health codes, etc.
  - o KW to take on larger role to assure compliance with current codes and uniformity between apartments and homes.
- **CAG Charter update**
  - o Laure Nichols assigned to completing the revised charter.
  - o T. Bokhart asked that HAC be allowed input to draft of new charter.
- **Irrigation Deferred Maintenance**
  - o BAG is reviewing costs associated with irrigation updates and discuss with University regarding deferred maintenance needed due lack of proper care by University Facilities.
- **Mission Hills Signs** - Kennedy-Wilson was given permission by Site Authority.
- **Solar Policy**
  - o Review by Counsel
  - o T. Bokhart requested that a requirement to be added for the solar panels should not be financed but owned. This may be considered too restrictive by State policy.
  - o Agreement mentions that at the time of sale, you would request the buyer to take the lease or remove by the owner at their sole cost.
- **Property Improvement Application**
  - o Laurie Nichols to work with Gabrielle Powel
- **Reserve Funds with Wells- Fargo**
  - o Confirm that full amount of reserve funds is properly insured.

### **UGCAM Report: (by Jake Friesen)**

- 13 days of Halloween social committee event
- Community Garden conversation
  - o SA Land with understanding owners will manage and will include use by apartments and residents.
  - o Considering a lottery system for use due to limited size.
  - o Gabriel Powell is working with Maisha Olson on how to frame it and bring to compliance for 1 plot for 1 household
- Tot Lot
  - o \$9500 design fee procured from Kennedy-Wilson to explore design options.
- Quarterly UGCAM financial reports to be available via website
- Insurance Declaration sheets and Insurance Certificates uploaded on the website
  - o E-blast to follow
  - o Townhall meeting to be proposed first of the year 2021
- HAC Organization Chart encouraged to communication with CAM Management.
  - o Adhoc generic emails addresses will be established to report issues to various HAC committees.

### **HAC Report: (by T. Bokhart)**

- HAC asked about Mission Hills signs at roundabouts
  - o They were approved by Site Authority. Issue is closed
- Picnic tables to Rec area
  - o Referred to BAG for budgetary analysis.
- Trail heads - Community interest in establishing.
  - o Santa Monica Mtns jurisdiction
- HAC asked for clarity on future of Town Center
  - o Discontent from Community
  - o Market is closed
  - o K.W. does not have any information

### **Site Authority: (By L. Nichols)**

- Chief Morris would like to make a presentation to CAG
- Student concerns regarding community residents not wearing mask
  - o Laurie to determine if it is concerning Town Center area
- Staples Construction repairs to Hillside
  - o Excavation to start on Monday Oct. 26th
  - o L. Nichols meeting with the crew
  - o Contact Jake with any questions

Adjourn at 5:30pm

Next HAC meeting- Thursday, November 19, 2020 at 6:00 p.m.

Next CAG meeting – Thursday, December 3, 2020 at 4:00 p.m.

Next Site Authority Board Meeting- November 2, 2020 at 11:30 a.m.